



JUVENILE WELFARE BOARD (JWB LIBRARY)

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting of February 10, 2000

9:00 A.M.

AGENDA

I. CALL TO ORDER

- A. Approve agenda of February 10, 2000 Regular Meeting.
- B. Approve minutes of January 14, 2000 Regular Meeting
- C. Approve minutes of January 10, 2000 Executive Committee Meeting

II. Recognition of Twenty Years' Service: **Bob Goodbread, Marriage & Family Counseling**

III. ACTION ITEMS

- A. New and Expanded Request for Proposals
- B. Lealman Neighborhood Family Center
- C. JWB Performance Audit
- D. Legislative Agenda/Lobbyist Engagement
- E. JWB Legislation (**To Be Distributed Separately**)
- F. Executive Director's Compensation

IV. **Presentation:** Community Asset Inventory

V. INFORMATION ITEMS

- A. Quarterly Compliance Review
- B. Spring Training Post
- C. Annual Financial Report and Management Letter
- D. Healthy Kids Monitoring Report
- E. Financial Report for January (**To Be Distributed**)
- F. Employee Personnel Committee (EPC) Report
- G. Personnel Report for January
- H. Site Visit Schedule and Summaries
- I. Training Center Report
- J. Media Items
- K. Investment Strategy

VI. OPEN AGENDA

The Juvenile Welfare Board welcomes input from Pinellas County citizens. Requests for special funding are not appropriate during the Open Agenda portion of the Board meeting.

VII. ADJOURNMENT

UPCOMING DATES: March 9, 2000 – Regular Board Meeting
 March 30, 2000 - Cooperman-Bogue Awards Dinner